

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda TENTATIVE**

Date: March 3 2021

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for February 3<sup>rd</sup>, 2021 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

### **VISITOR PERIOD**

7:10 p.m. – Carmen Standley Rose Pinkman with HBE – Village Audit

7:40 p.m. – Dorothy Rippe – Gardening Club

8:30 p.m. – Allea Rivers – Farmers Market in Malcolm

**8:00 p.m. – PUBLIC HEARING** – Annexation of Malcolm Road and Malcolm Methodist Church

**8:15 p.m – PUBLIC HEARING** – Liquor License for Genoa Restaurant & Market

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

#### **ATTORNEY'S REPORT**

#### **VILLAGE CLERK REPORT**

#### **UNFINISHED BUSINESS**

1. Creek erosion at the left field light pole at ball field
2. Shipping Containers
3. Ordinance for Fees in Malcolm

#### **NEW BUSINESS**

1. Future Tech agreement
2. Resolution 2021-01 – To Appoint a Community Liaisons Civil Defense Coordinator
3. LTAP – Certificate of Completion – sign grant
4. KENO – form 50G & approval for KENO at Genoa Food Co.
5. Fireworks Application Brad Andelt
6. Fireworks Application Terry & Nadine Link

#### **PLANNING COMMISSION**

1. Recommendation 367 – Building Permit for Michael & Penny Placke – new home
2. Recommendation 368 – Fireworks Application – Brad Andelt

#### **Tabled Items**

Tru-Green aeration & overseed  
Sidewalk at big park

3. Recommendation 369 – Fireworks Application for Terry and Nadine Link
4. Recommendation 370 – Annexation of the Malcolm United Methodist Church & Malcolm Road

Date of next meeting(s), future agenda items **April 7<sup>th</sup>, 2021**  
Announcements and/or adjourn.